Minutes

Executive Committee July 15, 2021



Chair Smedberg called the meeting to order at 9:16 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair

Ms. Lucinda Babers, 1st Vice Chair

Mr. Greg Slater, 2nd Vice Chair

Mr. Steve McMillin

Other Members Present

Mr. Matt Letourneau

Mr. Tom Bulger*

Mr. Don Drummer

Mr. Devin Rouse*

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the June 10, 2021 Executive Committee meeting and the Executive Committee Executive Sessions of June 10, 2021 and June 24, 2021 were approved as submitted.

Action Item

Acceptance of Inspector General's Report

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the following report:

• Management Assistance Report – WMATA's Improper Payments

Mr. Smedberg moved, seconded by Mr. McMillin, that the Committee accept this report as final and authorize the Inspector General's Office to publish the report on WMATA's website, once any private or confidential information has been removed or redacted in accordance with applicable law and WMATA policy. This motion was approved unanimously.

Adjournment

The committee adjourned at 9:19 a.m.

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